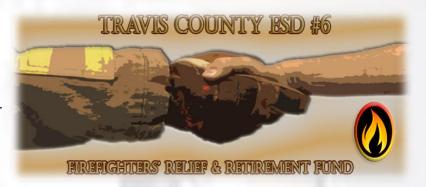
OFFICERS

Chairman – Mr. Scott Falltrick Vice-Chair –Mr. Graham Taylor Secretary – Mr. Brad King



TRUSTEES

Mrs. Paula Barr Mr. Jim DeWitt Mr. Jeffrey Timlin Mr. Rick White

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting May 1, 2019 @ 5:00 P.M. TCESD#6 Headquarters Building – 15304 Pheasant Ln. Ste. #100 Lakeway, Texas 78734

The Board of Trustees and its committees may deliberate and take action on any of the following items:

- 1. Roll call of board members
- 2. Call the meeting to order
- 3. Approve January 28, 2019 meeting minutes
- 4. Frost Bank First QTR 2019 Report
- 5. Peer Review Training May 9 1pm-5pm May 10 8am-12pm
- 6. Actuarial Proposal Discussion/Decision
- 7. John Crider Valuation Study Report/Approval
- 8. Chairman's Updates:
 - A. John Crider paid \$2496.00 For GASB 68
 - B. TAS paid– Software Fee's (February April 2019) \$1,500.00 Administrative Fee's (Jan Apr 2019) \$440.00 Total \$1,940.00
 - C. Seperated Employee Refund \$47,246.66
 - D. Montemayor Hill & Bender paid \$2,000.00 Audit Fee
 - E. TXPERS paid \$300.00 Conference Registration for Trustees Falltrick, Taylor, & King
 - F. TXPERS Conference (APR 7-10) Expenses \$1,798.52 3 Hotel rooms and parking for 3 vehicles. \$531.21 Food Costs. Total \$2,329.73

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. ADJOURN

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 663-6804 two workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Govt Code Ann., Ch 551.